5/12/06 1:25:24 >> BK 528 PG 455 >> DESOTO COUNTY, MS W.E. DAVIS, CH CLERK

Prepared by and return to: Tri-State Title and Escrow, Inc. Hugh H. Armistead, Attorney P.O. Box 609 Olive Branch, MS 38654 662-895-4844

MAYWOOD, LLC, A Mississippi Limited Liability Company,

GRANTOR,

TO

WARRANTY DEED

THE SHORES AT MAYWOOD HOA, INC., A Mississippi Non-Profit Corporation,

**GRANTEE** 

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, MAYWOOD, LLC, a Mississippi Limited Liability Company, the undersigned Grantor, does hereby sell, convey and warrant unto THE SHORES AT MAYWOOD HOA, INC., a Mississippi Non-Profit Corporation, the land lying and being situated in the City of Olive Branch, DeSoto County, Mississippi, described as follows, to-wit:

Three (3) Tracts of land consisting of 1.34 acres, 0.04 acres and 0.05 acres, all being situated in the Northwest Quarter of Section 28, Township 1 South, Range 6 West, City of Olive Branch, DeSoto County, Mississippi, being part of the Maywood, LLC property as recorded in Warranty Deed Book No. 464, at Page 66 (Parcel 1, 8.64 acres), and being more particularly described in Collective Exhibit "A" attached hereto and made a part hereof as if fully copied herein.

The warranty in this Deed is subject to subdivision and zoning regulations in effect in the City of Olive Branch, DeSoto County, Mississippi; to rights of ways and easements for public roads and public utilities shown or not shown on the public records; to the restrictive covenants of The Shores at Maywood; and to any prior conveyances or reservation of minerals of every kind and character, including, but not limited to oil, gas, sand and gravel, in, on and under subject property.

Taxes for the year 2006 are to be paid by the Grantee, and possession is to take place upon delivery of deed.

Hugh

9

WITNESS THE AUTHORIZED SIGNATURE OF THE GRANTOR, this the day of May, 2006.

MAYWOOD, LLC,

A Mississippi Limited Liability Company

RY:

HUGH H. AKMISTEAD, MEMBER

STATE OF MISSISSIPPI

**COUNTY OF DESOTO** 

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this Amount of May, 2006, within my jurisdiction, the within named Hugh H. Armistead, who acknowledged that he is Member of MAYWOOD, LLC, a Mississippi Limited Liability Company, and that for and on behalf of the said limited liability company, and as its act and deed, he executed the above and foregoing Warranty Deed, after first having been duly authorized by said limited liability company so to do.

NOTARY PUBLIC

My Commission Expires:

My Commission Expires Jan 200

Grantor's Address:

P.O. Box 609, Olive Branch, MS 38654

Home No. N/a; Business No. (662) 895-4844

Grantee's Address:

P.O. Box 609, Olive Branch, MS 38654

Home No. N/a; Business No. (662) 895-4844

Description of a 1.34 acre tract in the northwest quarter of section 28, T-1-s, R-6-W, Olive Branch, Desoto County, Mississippi, said 1.34 acre tract being part of the Maywood, LLC Property as recorded warranty deed book 464, page 66, (parcel 1, 8.64 acres) and being more particularly described as follows:
Beginning at a point on the east line of lot 12 of The Shores at Maywood subdivision, said point being N-35d19'14"-E 980.60' from the southwest corner of the northwest quarter of section 28, T-1-s, R-6-W, Olive Branch, Desoto County, Mississippi; Thence S-61d32'46"-E 648.47' to a point; Thence S-08d15'42"-E along the west right-of-way line of Maywood Drive 97.49' to a point; Thence S-76d33'08"-W 24.66' to a point; Thence S-86d58'00"-W 29.05' to a point; Thence N-81d32'54"-W 15.53' to a point; Thence N-35d33'39"-W 17.90' to a point; Thence N-46d19'12"-W 26.47' to a point; Thence N-72d51'21"-W 12.23' to a point; Thence S-55d12'15"-W 28.38' to a point; Thence N-78d39'36"-W 25.27' to a point; Thence N-52d20'26"-W 127.71' to a point; Thence N-28d24'17"-E 8.35' to a point; Thence N-17d25'08"-W 33.99' to a point; Thence N-14d07'21"-E 6.05' to a point; Thence N-28d24'17"-E 8.35' to a point; Thence N-63d36'24"-W 34.68' to a point; Thence N-17d25'08"-W 33.99' to a point; Thence N-57d43'46"-W 65.73' to a point; N-55d42'07"-W 65.11' to a point; Thence N-72d3'42"-W 29.72' to a point; Thence N-53d48'49"-W 38.32' to a point; N-29d36'32"-W 9.99' to a point; Thence N-33d48'49"-W 38.32' to a point; Thence N-39d45'09"-W 24.68' to a point; Thence N-53d48'49"-W 38.32' to a point; Thence N-33d48'49"-W 38.32' to a point; Thence N-34d3'07'53"-W 17.75' to the point of beginning containing 58,337.89 square feet or 1.34 acres.

Subject to The city of Olive Branch and Desoto County

Subject to The city of Olive Branch and Desoto County Subdivision and Zoning Regulations. —
Subject to any easements for utilities.

Description of a 0.04 acre tract in the northwest quarter of section 28, T-1-S, R-6-W, Olive Branch, Desoto County, Mississippi, said 0.04 acre tract being part of the Maywood, LLC Property as recorded in warranty deed book 464, page 66, (parcel 1, 8.64 acres) and being more particularly described as follows:
Beginning at a point on the east line of lot 12 of The shores at Maywood subdivision, said point being N-35d19'14"-E 980.60' from the southwest corner of the northwest quarter of section 28, T-1-S, R-6-W, Olive Branch, Desoto County, Mississippi; Thence S-37d07'53"-E 17.75' to a point; Thence S-49d36'47"-E 12.62' to a point; Thence S-53d48'49"-E 38.32' to a point; Thence S-39d45'09"-E 24.68' to a point; Thence S-29d36'32"-E 9.99' to a point; Thence S-23d42'59"-E 59.56' to a point; Thence S-27d23'42"-E 29.72' to a point; Thence N-55d41'20"-W 5.25' to a point; Thence N-34d57'28"-W along the east line of said lot 12 a distance of 183.72' to the point of beginning containing 1,784.77 square feet or 0.04 acres.

Subject to the City of Olive Branch and Desoto County Subdivision and Zoning regulations.

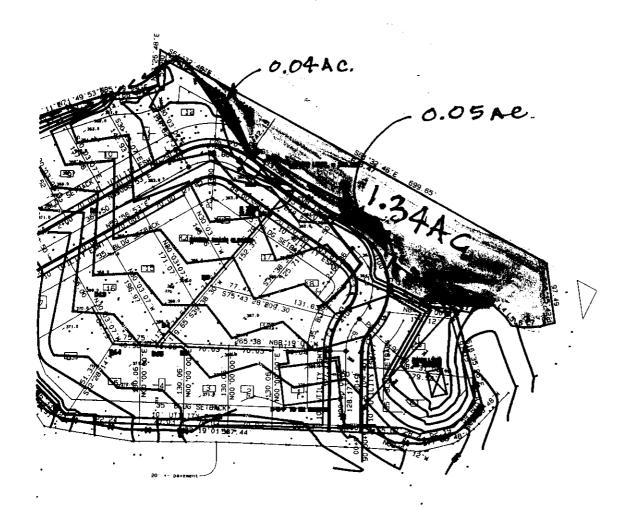
Subject to any easements for utilities.

Description of a 0.05 acre tract situated in the Northwest quarter of section 28, T-1-S, R-6-W, Olive Branch, Desoto County, Mississippi, said 0.05 acre tract being part of the Maywood, LLC property as recorded in warranty deed book 464, page 66, (parcel 1, 8.64 acres) and being more particularly described as follows:

Beginning at a point on the north line of Woodson Drive, said point being N-50d08'05"-E 951.49' from the southwest corner of the northwest quarter of section 28, T-1-S, R-6-W, Olive Branch, Desoto County, Mississippi; Thence S-57d43'46"-E leaving said north line 65.73' to a point; Thence S-63d36'24"-E 34.68' to a point; Thence S-73d35'20"-E 73.60' to a point; Thence S-14d07'21"-W 6.05' to a point; Thence S-17d25'08"-E 33.99' to a point; Thence S-28d24'13"-W 26.14' to a point on the north line of said Woodson Drive; Thence along said north line along a curve to the left having a radius of 100.00' an arc length of 69.14' and a delta angle of 39d36'46" with a chord bearing and distance of N-35d52'03"-W 67.77' to a point of tangent; Thence continuing along said north line N-55d40'55"-W 137.79' to the point of beginning containing 2,386.29 square feet or 0.05 acres.

Subject to the City of Olive Branch and Desoto County Subdivision and Zoning Regulations.

Subject to any easements for utilities.



P 9

## State of Mississippi

Secretary of State's Office Eric Clark

> Secretary of State Jackson, Mississippi

Corporation Name: Shores at Maywood HOA, Inc.

Business ID: 891219

Filed: April 27, 2006 At 12:00 PM

Filing Fee Receipt: \$50.00

SECRETARY OF STATE P.O. Box 136 Jackson, MS 39205-0136

(601) 359-1633

Eric Clark

Secretary of State



Business ID: 891219
Date Filed: 04/27/2006 12:00 PM
Eric Clark
Secretary of State

F0001 - Page 1 of 2

# OFFICE OF THE MISSISSIPPI SECRETARY OF STATE 528 PG 462 P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Incorporation

The undersigned, pursuant to Section 79-4-2.02 (if a profit corporation) or Section 79-11-137 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby executes the following document and sets forth:

1. Type of Corporation							
Profit Nonprofit							
2. Name of the Corporation							
Shores at Maywood HOA, Inc.							
3. The future effective date is (Complete if applicable) upon filling							
4. FOR NONPROFITS ONLY: The period of duration is years or perpetual							
5. FOR PROFITS ONLY: The Number (and Classes) if any of shares the corporation is authorized to issue is (are) as follows							
Classes	# of Shares Authorized  If more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:						
	(See						
	Attached)						
6. Name and Street Address of the Registered Agent and Registered Office is							
Name	Hugh H. Armistead						
Physical Address	9066 Highland Street						
P.O. Box	609						
City, State,	ZIP5, ZIP4 Olive Branch MS 38654 -0609						
7. The name and complete address of each incorporator are as follows							
Name	Hugh H. Armistead						
Street	9066 Highland Street, POB 609						

Rev. 01/96

770685 araz

#### 'F0001 - Page 2 of 2

### 

#### OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Incorporation

City, State, ZIP5, ZIP4	Olive Branch		MS	38654	-0609		
Name							
Street							
City, State, ZIP5, ZIP4					-		
Name							
Street							
City, State, ZIP5, ZIP4					_		
Name							
Street			·				
City, State, ZIP5, ZIP4					-		
8. Other Provisions See Attached							
9. Incorporators' Signatures (please keep writing within blocks)							
80u							
	,						

Rev. 01/96

110685 MPR 27